

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Riverboat Board Meeting Agenda

Wednesday, June 20, 2012 – 10:15 A.M. Closed Session

Thursday, June 21, 2012 – 10:00 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order
2. Closed Session
 - Approval of Closed Session Minutes
 - May 16, 2012 – Regular Meeting
 - Caesars Entertainment Corporation – Request to Refinance
 - MGM Resorts International – Request to Refinance
 - Casino Queen – Approval for a Proposed Employee Stock Ownership Plan
 - Par-A-Dice Casino – Nicholas Tornow, Internal Auditor Level One
 - Hollywood Casino Aurora – Toni Johnson, Vice President – Level One
 - Harrah's Metropolis – Chad Clatterbuck, Surveillance Manager – Level One
 - Delaware North Companies, Inc. – Charles Moran, President & COO – Key Person
 - AC Coin & Slot Service Company, Inc. – Annual Update
 - Aristocrat Technologies, Inc. – Annual Update
 - Occupational License Approvals & Denials - Level 2s & 3s
 - Proposed Complaints and Disciplinary Actions
 - Administrative Hearing/ALJ Report – Request for Hearing
 - Request for Hearing – Yao J. Aoussi
 - Other Investigations, Complaints, and Disciplinary Actions – Closed Session Only
 - Personnel

^OPEN SESSION

3. Approval of Minutes
 - Open Session
 - May 17, 2012 – Regular Meeting
4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report

7. Owner Licensee Items
 - Items for Final Consideration
 - MGM Resorts International – Request to Refinance
 - Par-A-Dice Casino – Nicholas Tornow, Internal Auditor Level One
 - Hollywood Casino Aurora – Toni Johnson, Vice President – Level One
 - Harrah's Metropolis – Chad Clatterbuck, Surveillance Manager – Level One
 - Delaware North Companies, Inc. – Charles Moran, President & COO – Key Person
8. Occupational License Approvals & Denials – Level 2s & 3s
9. Proposed Complaints and Disciplinary Actions
10. Administrative Hearing/ALJ Report
 - Request for Hearing – Yao J. Aoussi
11. Adjourn

On Wednesday, June 20, 2012 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session. The public session will commence on Thursday, June 21, 2012 at approximately 10:00 A.M in the 5th floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.